



**CARIBOO REGIONAL DISTRICT  
COMMITTEE OF THE WHOLE MINUTES**

**September 20, 2018**

**1:00 pm**

**Cariboo Regional District Board Room  
Suite D - 180 Third Avenue North  
Williams Lake, B.C.**

**PRESENT :** Chair M. Wagner, Director T. Armstrong, Director J. Bruce, Director J. Massier, Director S. Forseth, Director A. Delainey, Director J. Sorley, Director R. William, Director B. Anderson, Director B. Coakley, Director W. Cobb, Director B. Simpson, Director M. Campsall, Director B. Kuch

**ABSENT :** Director A. Richmond, Director D. Cash

**STAFF :** J. MacLean, Chief Administrative Officer, K. Erickson, Manager of Financial Services, A. Johnston, Corporate Officer, M. Croft, Recording Secretary

**1. CALL TO ORDER**

**1.1 Adoption of Agenda**

**COW.2018-9-1**

Moved Director Coakley

Seconded Director Forseth

That the agenda be adopted as presented.

**Carried Unanimously**

**2. RECEIPT AND ADOPTION OF MINUTES**

**2.1 Minutes of the Committee of the Whole Meeting - June 21, 2018**

**COW.2018-9-2**

Moved Director Forseth  
Seconded Director Anderson

That the minutes of the Committee of the Whole meeting, held June 21, 2018, be received and adopted.

**Carried Unanimously**

**3. DELEGATION**

**3.1 Delegation - Cypress Land Services Inc.**

Chad Marlatt and Tawny Verigin representing Cypress Land Services Inc., appeared before the Committee to provide an overview of the four cell tower projects that TELUS is proposing within the CRD.

**4. REPORTS AND CORRESPONDENCE**

**4.1 CCRHD Recruitment and Retention Fund Policy**

The Cariboo Chilcotin Regional Hospital District Recruitment and Retention Fund Policy was discussed.

**5. DISCUSSION ITEMS**

**5.1 RDIFFG - Liquor License Changes and Cannabis Legalization: Regional District Impacts and Consideration**

**COW.2018-9-3**

Moved Director Coakley  
Seconded Director Cobb

That the presentation prepared by the Regional District of Fraser-Fort George, dated May 2018, entitled "Liquor License Changes and Cannabis Legalization: Regional District Impacts and Consideration", be received.

**Carried Unanimously**

**5.2 Boat Speed Restrictions on Smaller Lakes**

**5.2.1 Inland Water – Speed Restrictions – Local Processes**

**COW.2018-9-4**

Moved Director Sorley

Seconded Director Delainey

That the memorandum from John MacLean, Chief Administrative Officer, dated September 18, 2018, regarding boat restrictions on smaller lakes, be received. Further, that a response be forwarded to the proponent advising that travel on navigable waters is Federal jurisdiction and boat speed restrictions set by Transport Canada, and that the CRD will not be undertaking the process for a further speed restriction on Wilson Lake.

**Carried Unanimously**

**6. ADJOURNMENT**

**COW.2018-9-5**

Moved Director Forseth

Seconded Director Kuch

That the meeting of the Committee of the Whole be adjourned at 3:08 p.m., September 20, 2018.

**Carried Unanimously**

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Chair

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Corporate Officer